

STATE OF NEW YORK  
ONONDAGA COUNTY  
TOWN OF CICERO

SS:

The Cicero Town Board held a **Special Town Board Meeting** on **Friday, November 18, 2016** at 3:00 p.m. at the Cicero Town Hall, 8236 Brewerton Road, Cicero, NY 13039.

PRESENT:

Mark Venesky	Supervisor
Mike Becallo	Councilor
C. Vernon Conway	Councilor
Dick Cushman	Councilor
Jonathan Karp	Councilor

OTHERS PRESENT:

Joseph Snell	Police Chief
Chris Woznica	Highway Superintendent
Shirlie Stuart	Comptroller
Jody Rogers	Director of Youth Bureau & Parks & Rec.
Tracy M. Cosilmon	Town Clerk

Good afternoon.

Welcome to the **Special Town Board meeting** of the Town Board.

I would like to point out the emergency exits – two at the back of the room and one up front to the audience’s left.

Please silence your cell phone or other electronic devices so that the meeting is not unnecessarily disturbed. If you must speak on your cell phone, please exit to the back hallway or outside. We also ask the audience to keep chatter to a minimum, so as not to disturb others.

The Town acknowledges the importance of full public participation in all meetings and hearings. We therefore urge all who wish to address the Board to utilize the microphone at the front of the room. If anyone is unable to hear, let us know so that adjustments can be made as necessary.

Councilor Conway led the **Pledge of Allegiance**.

Councilor Conway requested a moment of silence for our troops overseas in harm’s way.

**Town of Cicero 2017 Budget**

- **Approving and adopting the 2017 Preliminary Budget including Special Districts**

**Councilor** \_\_\_\_\_ moved for the adoption of a resolution approving and adopting the 2017 Preliminary Budget including Special Districts.

Motion was seconded by **Councilor** \_\_\_\_\_.

**Supervisor Venesky** solicited any Board comments.

Ayes – \_\_\_\_, Noes – \_\_\_\_, and Abstentions – \_\_\_\_. *Motion carried.*

- **2017 Fire Protection Agreements**

**Councilor** \_\_\_\_\_ moved for the adoption of a resolution adopting and authorizing the Supervisor and Councilors to execute the Final 2017 Fire Protection District Agreements as presented for the Brewerton, Bridgeport, Cicero, North Syracuse and South Bay Fire Protection Districts.

Motion was seconded by **Councilor** \_\_\_\_\_.

**Supervisor Venesky** solicited any Board comments.

Ayes – \_\_\_\_, Noes – \_\_\_\_, and Abstentions – \_\_\_\_. *Motion carried.*

**Set Public Hearing Date**

**Councilor** \_\_\_\_\_ moved for the adoption of a resolution to set a Public Hearing to be held on Wednesday, December 14, 2016 at 6:30 p.m. to consider amending the Code of the Town of Cicero, Chapter 210 ZONING. Article V, Schedule of Area, Yard and Bulk Regulations 3. Section 210-16B. Residential Districts R-10(R). Proposed change of existing Minimum Lot Area per unit (sq. ft.) from 10,000 square feet to 9,800 square feet. To be known as Local Law 14 of 2016.

**Adjournment**

**Supervisor Venesky** made a motion to adjourn the Town Board meeting.

Motion was seconded by **Councilor** \_\_\_\_\_.

Ayes – \_\_\_\_, Noes – \_\_\_\_, and Abstentions- \_\_\_\_\_. *Motion carried unanimously.*

There being no further business before the Board the meeting was adjourned at

\_\_\_\_:\_\_\_\_ pm.